

***MINUTES OF
FACILITIES PLANNING AND IMPLEMENTATION COMMITTEE***

Tuesday, May 9, 2006 5:00 p.m.
Warren Green, 2nd Floor Meeting Room
Hotel Street, Warrenton, Virginia

Present:

William Downey, Board of Supervisors
Richard Robison, Board of Supervisors
Anthony Hooper, Deputy County Administrator
Tom Boyer, Deputy Director, General Services
Kevin Burke, County Attorney
Maria Del Rosso, Library
Butch Farley, Director, General Services
Wanda Mercer, Executive Assistant, General Services
Larry Miller, Parks & Recreation
Bryan Tippie, Director, Budget

Guests:

Katherine Heritage, Assistant County Administrator
Ron Mabry, Project Manager, Parks & Recreation
Barbara Severin, Library Board

Mr. William Downey called the meeting to order at 5:00 p.m. on Tuesday, May 9, 2006.

APPROVAL OF AGENDA

The agenda was approved as published.

APPROVAL OF MINUTES OF THE APRIL 11, 2006 MEETING

With the addition of Mrs. Barbara Severin, Library Board, to the Guests' list, the minutes of April 11, 2006 were approved.

WARRENTON FIRE COMPANY / TRANSPORTATION COMPLEX ENTRANCE

Mr. Tom Boyer reported that he is awaiting cost estimates for improvements and design fees from Ms. Janice Bourne, Fauquier County School Board Assistant Superintendent for Administration. Mr. Boyer understands that the Timmons Group has devised an alternate entrance relocation plan and will provide drawings. Mr. Downey questioned if the impervious area will be increased and if the cost estimate address ALL costs, including temporary staff relocation, power company requirements, storm water management, and any and all other expenses associated with relocating the entrance.

PROJECT REVIEW/UPDATE

Library Status Report

Bealeton Depot – This project is moving forward.

John Barton Payne – Based on bid openings, the project exceeds the money budgeted for it. MBP has reviewed the plans for a revised cost estimate; however, the total revised estimate including alternates was higher than the bids received. If the project proceeds forward, an additional \$250,000 will be required, not including project management costs. To date, \$100,000 has been spent in design costs. Should the project be halted, the County Attorney recommended limited public access. The direction is to continue forward with the project; work with the contractor regarding price reductions and extension of the price honoring timeframe; and drop the alternate in the bid, then incorporate the HVAC into the County' Major System Replacement plan. Mr. Boyer is to proceed with the power line relocations.

New Baltimore Project - Mrs. Barbara Severin reported that the Library Board had been interviewing architectural and engineering firms and had narrowed its selection down to two companies. The New Baltimore Library is the highest priority of the Library's projects.

Parks and Recreation Projects

Monroe Park – Mr. Larry Miller reported that four firms have shown interest in bidding the project. Bids are due May 25, 2006.

Raymond Farm – The feasibility study has been completed with lead paint and asbestos included. Costs went down slightly.

Lord Fairfax Connector Trail – Awaiting written confirmation of the second grant award.

Marshall Community Center – Davis, Carter, Scott is still adamant about its requested addition of \$29,960+/- to update the plans. According to them, over-expenditure of their project funds and the addition of MBP's comment changes merit the additional costs. The bulk of the costs are to bring the project up to date with IBC code requirements from the old BOCA codes.

Northern Sports Complex – Mr. Ron Mabry reported that S.W. Rodgers continues with sewer pipe relocation. They cannot proceed to the access road because Verizon utilities have not been cleared from the right-of-way. De-mobilization will cost additional monies due to the amount of equipment presently on site. Although discussions between the County and Verizon began six to eight months ago, Verizon has not provided a draft relocation plan or timeline. Verizon and Virginia Department of Transportation (VDOT) need to meet regarding the access road permit, but VDOT has indicated that it will allow S.W. Rodgers to begin work on the access road before the permit has been issued. Mr. Downey inquired if the County is considered a key customer with Verizon. Mr. Boyer will speak with the Verizon contact and research the problem with completing the move of the fiber optic line.

Project Review – Courthouse / Adult Detention Center (ADC)

Mr. Boyer reported that the project is close to completion. Final completion is scheduled for May 15, 2006; however, a busy court schedule will delay completion of the courtrooms and other court areas. The certificate of substantial completion should be issued in the near future.

Adult Court Services will be relocating from leased space on Lee Highway to 70 Culpeper Street.

An additional storm water structure needs to be added so that the water does not run in front of the Adult Detention Center. The security system issues have been rectified.

Approval was given for Change Order #21-Courthouse in the amount of \$115,272 and for Change Order #22-ADC in the amount of \$3,971. Mr. Boyer indicated that project is showing a positive balance.

GENERAL SERVICES PROJECT SUMMARY

Data Center – The pre-construction meeting has been held. Hurd and Obenchain is the designer and will be tasked with reviewing submittals and approving/denying changes. Mr. Boyer will confirm that the engineers will be reviewing the specified requirements for the generators, air conditioning systems, and the soft-shutdown capability and ordering the proper equipment.

Old Jail Museum – Water Infiltration – Delays have occurred due to low overnight temperatures. The paint removal tests have been successful. Additional paint removal will begin as weather permits.

Warrenton Fauquier Joint Communications Center Upgrade – Additional survey information has been provided and is being reviewed.

OTHER

Central Sports Field – Mr. Mabry reported that Patton, Harris, Rust had discovered topography errors of 2-3 feet. Phase I revisions are estimated at \$21,300 for plan updates and approval resubmission. Phase I has \$125,000 in grant funds associated with it. It needs to be completed by September 2006 in order to keep the grant. Phase II revision estimates equaled \$54,500 and approximately 80% re-work. Patton, Harris cannot devote a team to this effort due to its work load. They received the vertical data from RPI Resource Planners, which is no longer in business. Phase I is to continue; Phase II is under review.

Next FPIC Meeting Date

The next regular meeting of the Facilities Planning and Implementation Committee will be Tuesday, June 13, 2006, at 5:00 p.m. Mr. Hooper will notify the School Division that the next joint meeting will be scheduled for September 12, 2006.

With no further business, the meeting adjourned at 6:10 p.m.

Future Discussions Items

Extension Office CIP Submission

Raymond Farm